

Lucas County Workforce Development Board
Special MEETING MINUTES FOR Thursday, September 6, 2018
 OhioMeansJobs Lucas County: Room 3

LCWDB BOARD MEMBERS

Y	Barnes, Jacqueline	Y	Kline, Dan	Y	Schoen, Tonia
Y	Conover, David	Y	Knisely, Jeremy	Y	Simon, Sandy
N	Cumming, Jennifer	Y	Langenderfer, Nicole	Y	Smith, Kris
Y	Daher, Lee	Y	Luzar, Joe	Y	Takats, David
Y	Dettmer, Carl	Y	Morris, Debra	Y	Valleroy, Kristy
Y	Fleetwood, David	Y	Nowak, Angela	N	Van Riper, Tammy
Y	Foght, Annette	Y	Potter, Scott	Y	Wallace, Roslyn
N	Heyrman, Matthew	N	Rodenhauser, Carolyn		
Y	Hollister, Jack	N	Roelfsema, Michael		

Board of County Commissioners

Y	Skeldon Wozniak, Tina	N	Gerken, Pete President	N	Contrada, Carol
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Staff & Visitors

N	Gebers, Craig (NetWork)	N	Glaza, Dave (DPD)	N	Aliakbar, Yousef (Exec. Asst. to Commissioner TSW)
Y	McFall, Norman (DPD)	N	Vahey Casiere, Megan WDB Director (DPD)	N	Sutter, Matthew (DPD)
Y	Veh, Mike (DPD)	Y	Chad Olson (DPD)		
Y	Saunders, Tonia (DPD)	N	Guerra, Leigh (OMJ)		

Call to Order

The special meeting of Lucas County Workforce Development Board regarding the CCMEP contract award convened at OhioMeansJobs Lucas County Room 3 on Thursday, September 6, 2018 and was called to order by President, Joe Luzar, at 8:09am.

Award of CCMEP Contract:

M. Veh explained to the board how the proposals were gathered electronically and that everyone had a summary packet of those that had sent in a proposal.

- There were 6 proposals total – 5 were scored and the 6th was not scored because it only contained a small portion of what the RFP requested.
- The committee that scored the proposals was comprised of 3 board members (K. Valleroy, J. Cummings, S. Simon) and 2 JFS employees.
- Each committee member used a score sheet prior to the meeting. At the meeting there was discussion, allowance for changing scores and notes were taken as to why scores were changed or a particular score was given.
- The highest and lowest scores were taken away to get an average score.
- M. Veh recommended that Harbor be awarded the CCMEP contract as they had the highest score.

- D. Morris – asked should we not identify who the bidders are at the beginning so that as the committee is scoring they aren't biased to the incumbent.
- S. Potter – felt that the committee needs to know the identification.
- T. Saunders – stated that when the scoring was done it was based more on the demonstration of who can do the job. K. Valleroy concurred that was the direction.
- C. Dettmer – asked who the partners were with the bidders
- M. Veh – YMCA, One Stop – some had no partnerships, but contract out. Stated that the county monitors Harbor to ensure they are doing what they're supposed to be doing.
- C. Dettmer – asked who the application was from that was not scored. M. Veh could not recall, but they had only bid on the in-school youth for tutoring portion of the contract.

A call for approval was made by J. Luzar. Motion was made by Dave Takats and seconded by Sandy Simon. The motion passed unanimously without objection. C. Dettmer and D. Conover abstained due to relationships with Harbor.

Next meeting October 25, 2018

Meeting adjourned at 8:24am.

Minutes recorded and submitted by Kristy Valleroy, Secretary/Treasurer.